



City of La Puente

15900 E. Main Street La Puente, CA 91744-4719 Telephone (626) 855-1500 Fax (626) 961-4626 www.lapuente.org

November 30, 2011

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Ms. Sachi Hamai, Executive Officer
Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

49 December 20, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

RE: RESOLUTION NO. 11-4982 GENERAL MUNICIPAL ELECTION APRIL 10, 2012

Dear Ms. Hamai,

The City of La Puente adopted Resolution No. 11-4982, A Resolution of the City Council of the City of La Puente, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to Be Held on Tuesday, April 10, 2012.

If you have any questions, please feel free to contact me at 626-855-1522.

Sincerely,

Adrian Garcia
Acting Deputy City Clerk

Enclosed is Resolution No. 11-4982

cc: Alex Olvera, Division Manager

RESOLUTION NO. 11-4982

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2012.

WHEREAS, a General Municipal Election is to be held in the City of La Puente, California ("City"), on April 10, 2012; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request certain services from the County of Los Angeles ("County"); and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Puente.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the City's election:

1. A listing of County precincts with number of registered voters in each, so the City may consolidate election precincts into City voting precincts; and maps of the voting precincts;
2. A list of polling places and poll workers the County uses for its elections;
3. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print rosters of voters and street indexes;
4. Voter signature verification services as needed;
5. Make available to the City, election supplies, equipment and assistance necessary to conduct the election in accordance with state law.


SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay, a copy of this Resolution, to the County Board of Supervisors and to the County Election Department.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


PASSED, APPROVED and ADOPTED on this 22nd day of November, 2011.

AYES: COUNCILMEMBERS: House, Mendoza, Holloway, Argudo, Solis
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



John M. Solis, Mayor

ATTEST:



Adrian Garcia
Acting Deputy City Clerk



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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

I, Adrian Garcia, Acting Deputy City Clerk for the City of La Puente, do hereby certify the attached Resolution No. 11-4982 of the La Puente City Council, is a true and correct copy of the original on file in the City Clerk's Office.

Under penalty of perjury, I have hereunto set my hand and affixed the seal of the City of La Puente, this 29th day of November, 2011.

CITY OF LA PUENTE

Adrian Garcia, Acting Deputy City Clerk
City Clerk Department